

# ANCHORAGE INDEPENDENT BOARD OF EDUCATION

**Agenda**  
**April 15, 2024**  
**6:00 P.M.**

Primary Meeting Location: Anchorage Public School Library  
11400 Ridge Road  
Anchorage, KY 40223

If you would like to sign-up to speak at the meeting, please complete the form at the following link: <https://www.signupgenius.com/go/8050448AAAD2BABFC1-board> or sign-up upon arrival at the meeting.

*The Vision of the Anchorage Board of Education: "Launching Lifelong Learning, Through Inspiration, Exploration, and Connections"*

*The mission of Anchorage Public School is to unite with the Anchorage community to equip all students with the knowledge, skills, behaviors, and mindset that will inspire and empower them to make a positive impact on their community and world.*

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## **I. APPROVAL OF AGENDA**

## **II. STUDENT RECOGNITION**

## **III. PERSONS ADDRESSING THE BOARD**

## **IV. SPECIAL REPORTS**

### **A. MEMBER REPORTS**

1. City Council Report (Oral) – Hannah Barnes
2. A.P.T.A. Report (Oral) – Leslie Lucas
3. Other Board Reports/Announcements
4. Other Reports

### **B. STAFF REPORTS**

1. Personnel Report (Ms. Solise)
2. Conference Participation Schedule (Ms. Solise)
3. SEL Instructional Resource Selection Update (Ms. Wiles- Oral)
4. Food Service KDE Administrative Review Report (Ms. Clark- Oral)
5. Monthly CO<sub>2</sub> Levels & Facilities Update (Mr. Bryant)
6. School Report/Council Report (Ms. Haile)
7. Enrollment Projections (Ms. Haile)
8. Spring 2024 MAP Report (Mr. Roettger)

9. Data Dashboard (Mr. Roettger)
10. Superintendent's Report (Ms. Solise)
11. Auditor Selection Report (Mr. Travis)
12. Treasurer's Report (Mr. Travis)
13. Monthly Donations Report (Mr. Travis)

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**V. ITEMS FOR ACTION**

**A. CONSENT ITEMS FOR APPROVAL**

1. Approval – Vouchers
2. Approval – Board Meeting Minutes - March 25, 2024 Meeting
3. Approval - Donation Acceptance - Community Foundation of Louisville
4. Approval - Common Carrier Request - 8th Grade Trip
5. Approval – Request to Participate in the Emergency Non-Certified School Personnel Program

**B. APPROVAL – New Job Description ECE/Food Service Secretary**

**C. APPROVAL - BG1 Middle School**

**VI. OTHER**

*Oral*

**VII. APPENDIX**

**VIII. CLOSED SESSION for discussions of proposed or pending litigation against or on behalf of the public agency pursuant to KRS 61.810 (1)(c)**

**IX. ITEMS FOR ACTION RESULTING FROM CLOSED SESSION (If Any)**

**X. LOOKING AHEAD**

- |             |  |
|-------------|--|
| April 14-18 | 8th Grade Trip                             |
| April 19-26 | Spring Book Fair                           |
| April 19    | Community Connections - 2:00 pm -3:15 pm   |
| May 1       | Mini Derby                                 |
| May 3       | Oaks Day - No School                       |
| May 6-10    | APTA Staff Appreciation Week               |
| May 6       | Awards Assembly - time TBD                 |
| May 7 -14   | KSA Testing; May 15-20 KSA Testing Make Up |
| May 8       | School Council Meeting - 3:30 pm           |
| May 8       | Art Show                                   |
| May 9       | Talent Show Dress Rehearsal                |
| May 10      | Community Connections - 2:00 pm - 3:15 pm  |
| May 10      | Talent Show 6-8 pm                         |
| May 15      | Bike to School                             |
| May 20      | School Board Meeting - 6:00 pm             |

May 21	Field Day
May 22	Field Day Rain Date
May 22	3rd Trimester Grading Ends
May 23	Last Day for Students - Noon Dismissal

## **XI. ADJOURNMENT**

**Next Meeting:** May 20, 2024 6:00 p.m.